



Regional Clerk's Office
Corporate Services Department

NOTICE OF MEETING

COMMUNITY AND HEALTH SERVICES COMMITTEE

A meeting of the Regional **Community and Health Services Committee** will be held on **WEDNESDAY, JUNE 9, 2010**, in Committee Room "A", York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, commencing at **2:30 p.m.**

Please note the change in the start time for the meeting.

DENIS KELLY
REGIONAL CLERK

C. Clark
June 3, 2010
Attachment

Committee Members

Regional Councillor J. Heath, Chair
Regional Councillor V. Spatafora, Vice-Chair
Regional Councillor J. Frustaglio
Regional Councillor B. Hogg
Regional Councillor J. Taylor
Mayor T. Van Bynen
Regional Councillor J. Virgilio
Regional Chair B. Fisch, ex officio

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

REVISED AGENDA

COMMUNITY AND HEALTH SERVICES COMMITTEE

Committee Room "A"
Administrative Centre
17250 Yonge Street
Newmarket, Ontario

June 9, 2010

2:30 p.m.
Quorum: 4

DISCLOSURES OF INTERESTS

Page No.

A. DEPUTATIONS

None.

B. PRESENTATION

1. Adelina Urbanski, Commissioner of Community and Health Services and Cordelia Abankwa-Harris, Managing Director, Strategic Service Integration and Policy regarding 'Community and Health Services Multi-Year Plan'
(Please refer to Report No. D2)

C. COMMUNICATIONS

1. Adelina Urbanski, Commissioner of Community and Health Services, dated June 9, 2010, regarding 'Update on Provincial Public Health Performance Management Initiatives' **1**
2. Adelina Urbanski, Commissioner of Community and Health Services, dated June 9, 2010, regarding 'Local Health Integration Networks Service Accountability Agreements for Long Term Care Homes' **3**
3. Adelina Urbanski, Commissioner of Community and Health Services, dated June 9, 2010, regarding 'Reinstatement of Provincial Child Care Funding' **5**

D. REPORTS

REPORT SUBMITTED BY THE COMMISSIONER OF COMMUNITY AND HEALTH SERVICES FOR APPROVAL BY THE BOARD OF HEALTH

1. Rapid Risk Factor Surveillance System 9

May 18, 2010, recommending that:

1. The Commissioner of Community and Health Services be authorized to enter into a purchase of service agreement with the Institute for Social Research related to health research services for risk surveillance (rapid risk factor surveillance system) for a three-year period (2010-2012).
2. Council approve the sole source purchase of services from the Institute for Social Research for the period of 2010-2012.

REPORTS SUBMITTED BY THE COMMISSIONER OF COMMUNITY AND HEALTH SERVICES

2. Draft Community and Health Services Multi-Year Plan 13

June 2, 2010, recommending that:

1. Regional Council receive the draft *Community and Health Services Multi-Year Plan (Attachment 1)* for information, advice and feedback with the final *Community and Health Services Multi-Year Plan* returning to Regional Council for final approval in the fall of 2010.

3. Dedicated Off-Load Nursing Project Continuation 107

May 18, 2010, recommending that:

1. Council approve the receipt and expenditure of up to \$788,427 for the fiscal year 2010/2011 (ending March 31, 2011) to be disbursed to York Region hospitals to secure dedicated emergency room nurses aimed at reducing Emergency Medical Services off-load delays.
2. Council authorize the Commissioner of Community and Health Services to enter into Memoranda of Understanding with the Ministry of Health and Long-Term Care and York Region hospitals with respect to the receipt and disbursement of the funding.

3. Council authorize the Commissioner of Community and Health Services to enter into future Memoranda of Understanding with the Ministry of Health and Long-Term Care and York Region hospitals related to the receipt and disbursement of funding for dedicated emergency room nurses to alleviate Emergency Medical Services off-load delays.
4. The Regional Chair send a letter of thanks to the Minister of Health and Long-Term Care for the continuation of the program and the substantial increase in funding.

113

4. Greater Toronto Area Central Ambulance Communication Centre Consultant Report

May 31, 2010, recommending that:

1. This report be received for information.

5. Community Collaborative Planning Guide

135

May 18, 2010, recommending that:

1. Regional Council endorse the *Community Collaborative Planning Guide: Weaving Collaboration into a Tapestry of Change* as a step-by-step educational tool for communities desiring to create collaborative groups/initiatives or advance existing collaborative endeavours as outlined in *Attachment 1*.
2. The *Community Collaborative Planning Guide* be distributed broadly to community stakeholders and local municipalities and posted on York Region's website.
3. The Regional Clerk forward this report to members of the Human Services Planning Board of York Region and the Ontario Municipal Social Services Association for their information.

6. York Region Accessibility Advisory Committee Revised Terms of Reference and Update on Recruitment Process

207

May 18, 2010, recommending that:

1. Regional Council approve the revised York Region Accessibility Advisory Committee (YRAAC) Terms of Reference as outlined in *Attachment 1*, which includes the following amendments:

“6.1 Term of YRAAC Citizen Members

- (a) YRAAC citizen members may serve for a maximum of two (2) consecutive Council terms subject to Council approval. In the event of a mid-term appointment, the maximum term of a member shall not exceed eight (8) consecutive years.
- (b) The membership will be reviewed annually by Regional Council. Membership will be reviewed and evaluated based on the following criteria: ability of members to carry out advisory duties; attendance and whether the current membership meets the needs and new requirements of the AODA; and fulfillment of the requirements of the *Membership Responsibility Agreement* (see last section of Attachment 1).
- (c) Citizen members who have served for the maximum term as defined in subsection (a) will not be eligible for re-appointment for the next four (4) years.”

“8.0 Membership Responsibility

- (e) Members will be subject to the requirements of the *Membership Responsibility Agreement*.

- 2. The YRAAC Terms of Reference also be amended to include the *Membership Responsibility Agreement*.

7. Provincial Child Care Stabilization Funding Opportunity

225

May 19, 2010, recommending that:

- 1. Regional Council approve an increase in gross expenditures in 2010 of approximately \$542,000 to support child care programs impacted during the transition to the Early Learning Program, Phase 1, offset by 100% provincial subsidy and therefore no impact to the 2010 budgeted net tax levy.
- 2. The Commissioner of Community and Health Services, or designate, be authorized to submit a child care stabilization plan to the Ministry of Children and Youth Services, as required by June 30, 2010 in order to access the available funding.

8. Amendment to the Regional Schedule of Rates for Child Care Fee Assistance 231

May 19, 2010, recommending that:

1. Regional Council approve the 2010 Regional Schedule of Rates for Child Care Fee Assistance (*see Attachment 1*), effective September 1, 2010.

9. Update on the General Regulation under the Long-Term Care Homes Act, 2007 237

May 19, 2010, recommending that:

1. This report be circulated to the Central Local Health Integration Network and Ministry of Health and Long-Term Care.
2. Staff be directed to bring forward a detailed impact analysis in the Fall 2010 supported by an implementation plan to ensure the Region is in compliance with the Regulations under the *Long-Term Care Homes Act, 2007*.

OTHER BUSINESS

MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER:

1. *Private Verbal Briefing by Regional Senior Counsel – Thornhill Green – Litigation Matter*

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council, found in Agendas, Minutes and Reports under Regional Government at: www.york.ca, for all items considered at this meeting.